



**Board Meeting Agenda
December 5, 2016 5:30 p.m.
Aquarian Charter School Library**

1. Call to Order
2. Reading and approval of November 7 minutes
3. Funding Requests
4. Officer and Committee Reports
 - a. Principal's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. APC Discussion
 - e. Communications Report
5. Old Business
 - a. Jog-a-Thon
 - b. After school program
 - c. Aquarian Night at the Alaska Aces
 - d. Barnes & Noble Gift Wrapping
 - e. Summer Math Workbooks
6. New Business
 - a. January - April Calendar
 - b. President/Vice President Duties, January - April
7. Adjourn